

PD4000023679

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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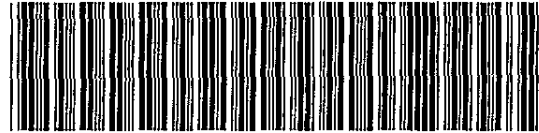
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900027261169

01/21/04--01046--017 \*\*78.75

**EFFECTIVE DATE**

2-2-2004

**FILED**  
04 FEB -4 PM 4:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

V-L  
2/5/04

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: WHITE'S RV PARK, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: JAMES & JOANNE WHITE  
                                    Name (Printed or typed)

37400 CHANCEY ROAD  
                                    Address

ZEPHYRHILLS, FL 33541  
                                    City, State & Zip

(813) 715-4464  
                                    Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 27, 2004

JAMES & JOANNE WHITE  
37400 CHANCEY ROAD  
ZEPHYRHILLS, FL 33541

SUBJECT: WHITE'S RV PARK, INC.  
Ref. Number: W04000003446

We have received your document for WHITE'S RV PARK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 904A00005447

**ARTICLES OF INCORPORATION**  
**OF**  
**WHITE'S RV PARK, INC..**

**FILED**  
04 FEB -4 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

**EFFECTIVE DATE**  
2-2-2004

**ARTICLE I**

The name of the corporation is WHITE'S RV PARK, INC., and the effective date of incorporation shall be FEBRUARY 2, 2004.

**ARTICLE II**

Its principal office in the State of Florida is located at 37400 Chancey Road, Zephyrhills, Florida 33541. The name and address of its resident agent is Joanne White, 37400 Chancey Road, Zephyrhills, Florida 33541.

**ARTICLE III**

This corporation is organized and chartered for the purpose of operation of a RV park, and any and all other legal business in the State of Florida, in any state or territory of the United States, and in any foreign nation.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is in excess of Five Hundred and no/100 (\$500.00) Dollars in stock and inventory.

**ARTICLE V**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares capital stock having a nominal or par value of One and no/100 (\$1.00) Dollars per share.

The consideration to be paid for each share shall be fixed by the Board of Directors. The stock issued by the corporation shall be Common Stock.

#### **ARTICLE VI**

This corporation is to exist perpetually.

#### **ARTICLE VII**

The initial post office address of the principal office of this corporation in the State of Florida is: 37400 Chancey Road, Zephyrhills, Florida 33541. The Board of Directors, may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VIII**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE IX**

The name and post office address of the members of the first Board of Directors and the officers of said corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JAMES L. WHITE	37400 Chancey Road Zephyrhills, FL 33541	President,
JOANNE WHITE	37400 Chancey Road Zephyrhills, FL 33541	Vice President, Secretary and Treasurer

#### **ARTICLE X**

The name and post office address of the subscribers of these Articles of Incorporation, the number of shares of stock and the value of the consideration, thereof, (the sum of which is not less than the amount of initial capital specified in ARTICLE IV), is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JAMES L. WHITE & JOANNE WHITE, Trustees		
JAMES L. & JOANNE WHITE LIVING TRUST, dated	37400 Chancey Road Zephyrhills, FL 33541	1000

#### **ARTICLE XI**

**ELECTION FOR TAX PURPOSES.** The parties hereto hereby acknowledge that this corporation is a full corporation established under the laws of the State of Florida, and have elected to exercise their rights to elect to be taxed as a "small business corporation" under Subchapter "S" of the Internal Revenue Code. It is resolved that the Corporation take all necessary action to qualify as an "S" Corporation in accordance with the provisions of the Internal Revenue code of 1954 as amended.

#### **ARTICLE XII**

**SALE/PURCHASE OF STOCK:** Upon the desire of any one of the stockholders to sell his/hers/its stock, or upon the death of the shareholder (or initial beneficiary of a shareholder Trust) the corporation shall purchase any and/or all of the shares owned by said stockholder by serving written notice of the intent to purchase said stock on the stockholder, or the stockholder's trustee, within ninety (90) days after the corporation has received written notice given by the stockholder to the corporation of the desire to sell. In such event, the purchase price and terms shall be in accordance with the separate "Stock Purchase Agreement" entered into by the parties hereto of even date. If the corporation fails to purchase said shares, then and in that event, the remaining shareholder (or shareholder Trust) shall purchase any and/or all of the shares offered by said selling or deceased shareholder or shareholder's trust upon the same terms and conditions.

#### **ARTICLE XIII**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2nd day of February, 20 04.

WITNESSES

Brandie K. Hunter

Witness

Brandie K. Hunter

Print Witnesses name

Sheila K. Hoffer

Signature of Witness

Sheila K. Hoffer

Print Witnesses name

INCORPORATORS

James L. White Signature of  
JAMES L. WHITE

Joanne White Signature of  
JOANNE WHITE

STATE OF FLORIDA

COUNTY OF PASCO

The foregoing instrument was sworn to and subscribed before me this 2nd day of February, 2004, by JAMES L. WHITE and JOANNE WHITE.

Valarie D. Wimberley  
Signature of Notary Public - State of Florida

Valarie D. Wimberley  
Print, Type, or Stamp Commissioned Name of Notary Public

VALARIE D. WIMBERLEY  
Notary Public, State of Florida  
My Commission Expires, January 20, 2008  
Com. No. DD282208

Personally Known ☐ OR Presented Identification ☒

Florida Drivers License  
Type of Identification Produced

FILED

04 FEB -4 PM 4:32

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM SERVICE MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

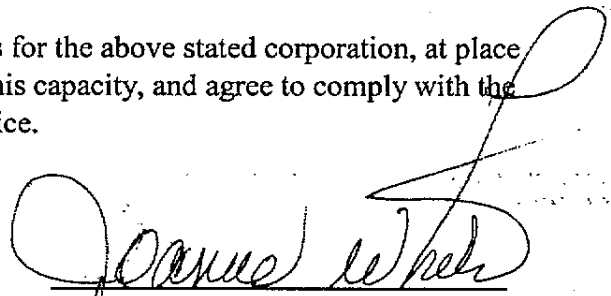
First -- that WHITE'S RV PARK, INC., desiring to organize under the law of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at the City of Zephyrhills, County of Pasco, State of Florida, has named JOANNE WHITE, located at:

37400 Chancey Road  
Zephyrhills, Florida 33541

as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JOANNE WHITE